Call to Order at 3:30 pm

Courtesy Announcements
1. Call for Press Identification
2. Comments from Faculty Chair Peters
3. Comments from Senate Chair O'Kane
4. Comments from Provost Wohlpart and Q. & A. Session

Minutes for Approval

Consideration of Calendar Items for Docketing
1284 Emeritus Request for Rebecca Edmiaston, Curriculum and Instruction; Carlin Hageman, Communication Sciences and Disorders

New Business

Consideration of Docketed Items
1277 1172 Receipt of Senate Budget Committee Report (tabled at last meeting)
1279 1174 Consideration of Changes to the Student Code of Conduct
   http://uni.edu/senate/current-year/current-and-pending-business/consideration-changes-student-code-conduct/overlay-context=current-year/current-and-pending-business — I (O'Kane) suggest that this be tabled until the next meeting so we can get full student input.
1281 1175 Emeritus Request for Fred Halgedahl, School of Music; Carole Singleton Henkin, Department of Social Work; Bruce Plakke, Department of Communication Sciences & Disorders; Rick Traw, Curriculum and Instruction; and John Wynstra, Rod Library
1282 1176 Request to change the committee description for the Advisory Committee for the Center for Excellence in Teaching and Learning
1283 1177 Curriculum proposals for new degrees and associated new and changed courses: for MATr, TCHRLEADINTL-MA, BAS (LAC, Criminal Justice; Tactical Emergency Services with Vulnerable Populations); BA in Supply Chain Management — This item has been split by a Senate motion into first, a consideration of new majors, and second, a consideration of (1) approval for offering BAS degrees and (2) approval of the particular BAS programs.

Adjournment